

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
9-8-05**

**7:00 P.M. - Duvall Fire Station**

**Council Workshop 6:00 PM:**      **City Logo**

**The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:05 P.M.**

**Council Present:**      Gérard Cattin, Jeffrey Possinger, Will Ibershof, Dianne Brudnicki, Gary Gill, Heather Page, Greg Von Tobel.

**Staff Present:**      Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

**I.      Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$138,724.12; Claims in the amount of \$241,880.00. Under New Business: Following Item #3 add AB05-67, a Resolution approving Road Impact Fees. Under Presentation: remove Cultural Planning Group Update. Under Council add: Councilmember Will Ibershof.

**II.     Adoption of Council Agenda:**

*It was moved and seconded (Ibershof-Gill) to adopt the Council Agenda. Carried. (7 ayes).*

**III.    Comments from the Audience:**

There were no comments from the audience.

**IV.    Approval of Consent Agenda:**

*It was moved and seconded (Ibershof-Page) to approve the consent agenda which included Payroll in the amount of \$138,724.12; Claims in the amount of \$241,880.00; and approving the Council Meeting Minutes of 8/25/05. Carried. (7 ayes).*

**V.      Presentation:**

*The Cultural Planning Group Update was postponed to the next Council Meeting.*

## **VI. Scheduled Items:**

**1. Mayor Pro Tem:** Mayor Pro Tem Possinger announced that his office will be bringing forward a Resolution allowing employees to contribute their accumulated sick or vacation time in funds to be donated to Hurricane Katrina victims. He also reported that the city will be focusing their efforts on emergency management. Mayor Pro Tem Possinger announced that the Glen Kuntz WRECK Center is sponsoring a benefit concert by local youth to be held at McCormick Park on September 16<sup>th</sup>. Five bands are scheduled to play at the benefit concert and all donations will be directed to support relief efforts of Hurricane Katrina.

### **2. Committee Reports:**

*Reports will be given at the second Council Meeting of each month.*

### **3. Council:**

Councilmember Will Ibershof announced that an Economic Development Community Meeting will be held on Thursday, September 29<sup>th</sup>, at Cedarcrest High School, from 6:00 p.m. – 8:00 p.m. Councilmember Ibershof also announced that he will be attending a Leader Forum and will not be at the next Council Meeting. Lastly, Councilmember Ibershof announced that a joint meeting will be held with the Planning Commission and City Council on Thursday, September 15<sup>th</sup>, in the Rose Room to go over signage.

### **4. Staff:**

**a.** Doreen Booth, City Hall Administrator/Planning Director, reported that the joint Planning Commission/City Council Meeting will include an electronic voting system to gather input on signage and sign code preferences. Doreen announced City Hall will reopen its front door on Monday. A small open house will be scheduled soon. Doreen also encouraged everyone to attend a Historical Society event scheduled for September 15<sup>th</sup>, at the P&G Speakeasy Café celebrating the recent historical plaques that have been installed at various historical buildings in Duvall.

Mayor Pro Tem Possinger emphasized that it will be very important for Council to attend the joint signage meeting to help assure that the initial sign code proposal is in line with what the City Council's desires are for signage in Duvall.

**b.** Steve Schuller, Public Works Director, said his report will be included under his new business items.

**c.** Glenn Merryman, Chief of Police, was happy to report that there were no major incidents that occurred over the summer months. He reported that his officers have been very busy with traffic related incidents, however. He added that keeping the crime rate low in the community does keep his department very busy.

**d.** Dianne Nelson, Finance Director, announced that Council will receive a preliminary budget the first week of October. She distributed and reviewed a summary of revenues that the City of Duvall has received over the last 6 years. She explained how these

numbers are useful in forecasting and understanding the budget and the budget process for next year.

**VII. Public Hearing:**      *None*

**VIII. Unfinished Business:**      *None*

**IX. New Business:**

**1. (AB05-64) Authorize the Mayor to sign contract with King County for Coe-Clemmons Creek Beaver Deceiver Installation.** *It was moved and seconded (Ibershof-Page) to authorize the Mayor to sign contract with King County for Coe-Clemmons Creek Beaver Deceiver Installation. Carried. (7 ayes).*

**2. (AB05-65) Resolution #05-19 approving Council Procedures.** *It was moved and seconded (Ibershof-Page) to approve Resolution #05-19 approving Council Procedures. Carried. (7 ayes).*

**3. (AB05-66) Ordinance #1020 to amend DMC Chapter 3.02 to remove inactive funds.** *It was moved and seconded (Ibershof-Page) to adopt Ordinance #1020 to amend DMC Chapter 3.02 to remove inactive funds. Carried. (7 ayes).*

**4. (AB05-67) Resolution #05-20 approving Road Impact Fees.** *It was moved and seconded (Page-Gill) to approve Resolution #05-20 approving Road Impact Fees. Carried. (7 ayes).*

**5. Traffic and Park Impact Fees (discussion only).**

Steve Schuller, Public Works Director, gave a brief update on the Eagle Scout Trellis Project at Central Park. Steve also announced that the King County Library Board has tentatively selected a site for the new library in Old Town.

Steve gave a powerpoint presentation reviewing basic transportation in the City of Duvall. He addressed the impacts of growth and explained the traffic impact fees and park impact fees. Steve also provided a comparison of fees in neighboring jurisdictions. Steve reviewed 3 different options for calculating new traffic impact fees. He proposed an increase to the impact fees and asked Council for direction on where they wanted to go with the fees.

Doreen Booth, City Hall Administrator/Planning Director, asked Council if they would be willing to authorize funding an update of the Park Element of the Comprehensive Plan in 2006.

Council was in agreement to bring a resolution forward to raise the park impact fees to

\$1,655.00 as permitted by the 2004 Comprehensive Plan. Council supported raising traffic impacts fees to \$4,310.00 per new p.m. peak hour trip, without the consideration of discounts for commercial development. Council requested more information before authorizing funding for a 20-year Parks Plan.

Lastly, Doreen Booth reported that the City of Duvall has been asked to join the Eastside Transportation Partnership (ETP) and asked Council if they were interested in joining the organization. The ETP includes other eastside jurisdictions and will be working on regional transportation issues. Interest was expressed in being part of the partnership.

**X. Executive Session:**    *None*

**XI. Adjournment:**  
*It was moved and seconded (Von Tobel-Gill) to adjourn. Carried. (7 ayes).*  
Meeting Adjourned 8:58 p.m.

Signed \_\_\_\_\_  
Mayor Pro-Tem Jeffrey Possinger

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk